

# AGENDA Community Advisory Commission

# Wednesday, November 1, 2017

Milpitas City Hall, Committee Meeting Room 455 E. Calaveras Blvd. 7:00 PM

I. Roll Call: Syed Mohsin, Thelma Batilo, Mike Bilbao, Ashish Kathapurkar, Oscar Leon,

Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong

Alternates: Michael Lee, George Chen, Vishal Gandhi

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: November 1, 2017

V. Approval of Minutes: October 4, 2017

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements

VIII. Liaison Report: Vice Mayor Marsha Grilli

IX. Business Items

#### A. Make A Difference Day

On October 28, the CAC participated in the City's Pumpkins in the Park event. This is an opportunity to review the event and discuss possible improvements.

Recommendation: Debrief and make recommendations for future events

## **B.** Neighborhood Beautification Awards

The winners of the Neighborhood Beautification Awards were presented at the October 17, 2017 City Council meeting. The Award subcommittee will return in February 2018 with recommendations to increase community participation.

**Recommendation:** Provide brief summary of the event.

# C. Spring Cleaning Day

Staff has been contacted by Milpitas Cares. The CAC and Milpitas Cares have been jointly participating in the annual Spring Cleaning Day for many years.

**Recommendation:** Discuss potential Spring Cleaning Day sites.

## D. Town Hall Meeting

The Town Hall Meeting has been scheduled for January 20, 2018 in conjunction of the Milpitas Unified School District. The Town Hall subcommittee has been planning the event.

**Recommendation:** Receive subcommittee update on the event planning.

# E. CAC Budget

From the meeting minutes: A budget subcommittee was formed consisting of members Leon, Lee, Gandhi, and Kathapurkar as an alternate. Commissioner Leon requested that commissioners send him their suggestions for expenditures, with estimated costs, for each subcommittee.

**Recommendation:** Discuss potential expenditure items for the CAC budget.

#### F. Milpitas Gateway Sign

At the last meeting, Commissioners gave an informal presentation regarding possible gateway signs. From the presentation, the CAC formed a Milpitas sign subcommittee. The subcommittee was tasked to discuss the location with the city's planning department and research materials and costs and wishes to discuss this item with the full commission and receive feedback and ideas before presenting to city council.

**Recommendation:** Receive subcommittee update regarding the Milpitas Gateway sign.

# G. General Plan Advisory Commission Report

CAC members serving on the City's General Plan Advisory Commission (GPAC) will provide an update.

**Recommendation:** Receive GPAC update from CAC members

#### X. Commissioners' Round Table

**Background:** This time is for Commissioners to share information they feel may be of interest to the Commission.

## **Review Subcommittee Member Assignments and Update as Needed**

Budget Leon, Lee, Gandhi, Kathapurkar (A)
Make a Difference Day: Batilo, Mohsin, Lee, Sharma (A)

Milpitas Sign Truong, Rosario, Batilo, Kathapurkar (A)
National Night Out: Mohsin, Manassau, Truong, Chen (A)
NBO Awards: Chen, Manassau, Rosario, Leon (A)

Spring Cleanup Day:

Town Hall Meeting:

Sharma, Manassau, Batilo, Lee (A)

Gandhi, Leon, Sharma, Truong (A)

Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment: to December 6, 2017

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Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the

City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Community Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

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